

# Exhibit 4

**C L I F F O R D**  
**C H A N C E**

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Via E-mail

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Cozen O'Connor  
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September 22, 2011

***Re: In re Terrorist Attacks of September 11, 2001, 03-md-1570 (S.D.N.Y.)***

Dear Sean:

I am writing to follow up on my letter to you of September 8, 2011, which detailed Dubai Islamic Bank's ("DIB") plan to search its electronic account record keeping system for the 194 search terms listed on Attachment A to that letter and the terms set forth in DIB's Responses to Plaintiffs' First Set of Document Requests. In preparing to search for those terms, we have made the following revisions to the list of search terms that DIB is in the process of searching ("DIB List").

First, we have removed the duplicate instances of two search terms: "Salem Ali" and "Muhammad al Amir." Both were listed twice on the lists provided to us by Plaintiffs. As we have only removed the duplicates, this alteration will have no effect on the results of the search.

Second, the search term "Hani (Fawaz TRDNG)" was erroneously transcribed on Attachment A to my prior letter with an extra parenthesis. We have corrected that term to "Hani (Fawaz TRDNG)."

Third, we believe that the United Nations list provided to us by Plaintiffs erroneously lists the search term "Usama Bin Muhammed Bin Awad, Osama Bin Laden" as a single name. We have therefore split this term into two separate search terms: "Usama Bin Muhammed Bin Awad" and "Osama Bin Laden."

Fourth, we believe that DIB's electronic account record keeping system, at various points in time, may not have reflected special characters present in certain search terms (such as hyphens, periods, parentheses, commas, and accent marks). Accordingly, for each term

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containing such special characters, we have added additional search terms that attempt to take into account alternative ways in which these names could have been stored.

As a result of these modifications and the inclusion of the search terms set forth in DIB's Responses to Plaintiffs' First Set of Document Requests, the total number of search terms on the revised DIB List is 261. We are in the process of searching this revised list of 261 search terms using the methodology that we set forth previously.

Sincerely,



Steven T. Cottreau

Enclosure

## DIB List

1	أسامي محمد عوض بن لادن
2	Usama Muhammed Awad Bin Laden
3	Usama Bin Laden
4	Usama Bin Muhammed Bin Awad
5	Osama Bin Laden
6	Ben Laden Osama
7	Ben Laden Ossama
8	Ben Laden Usama
9	Bin Laden Osama Mohamed Awdh
10	Bin Laden Usamah Bin Muhammad
11	Shaykh Usama Bin Ladin
12	Usamah Bin Muhammad Bin Ladin
13	Usama bin Ladin
14	Osama bin Ladin
15	Osama bin Muhammad bin Awad bin Ladin
16	Usama bin Muhammad bin Awad bin Ladin
17	Abu Abdallah Abd Al-Hakim
18	Abu Abdallah Abd Al Hakim
19	Abu Abdallah Abd AlHakim
20	Al Qaqa
21	خالد شيخ محمد
22	Khalid Sheikh Mohammed
23	Khalid Shaikh Mohammed
24	Salem Ali
25	Fahd Bin Adballah bin Khalid
26	Ashraf Refaat Nabith Henin
27	Khalid Adbul Wadood
28	Mukhtar al Baluchi
29	al Mukh
30	Abdulrahman Abdullah al Ghamdi
31	Abdul Majid
32	Abdullah al Fak'asi al Ghamdior
33	Abdullah al Fakasi al Ghamdior
34	Abdullah al Fak asi al Ghamdior
35	Abdullah al Fakasi al Ghamdior
36	Meer Akram
37	ابو حفص المصري
38	Abu Hafs al Masri
39	Sheikh Taysir Abdullah
40	Abu Hafs
41	Abu Sitta

42 Abu Hafs al Kabir  
43 Abu Khadijah  
44 Abu Fatima  
45 Mohammed Atef

46 محمد محمد الأمير عوض السيد عطا

47 Mohamed Atta  
48 Mohamed Mohamed el Amir Awad el Sayed Atta  
49 Muhammad Muhammad al Amir Awad as Sayyid Atta  
50 Mohamed el Amir Awad el Sayed Atta  
51 Mehan Atta  
52 Mohammad el Amir  
53 Muhammad Atta  
54 Mohamed el Sayed  
55 Mohamed Elsayed  
56 Muhammad al Amir  
57 Awag al Sayyid Atta  
58 Awad al Sayad  
59 Mohamed el Amir

60 مصطفى الهاوساوي

61 Mustafa Ahmed al Hawsawi  
62 Mustafa Ahmed al Hisawi  
63 Shaykh Said  
64 Mustafa Muhammed Ahmed  
65 Mustafa Ahmed  
66 Hashim Abd al Rahman  
67 Hashem Abdulrahman  
68 Hashem Abderahman  
69 Hashim Abdourahman  
70 Hashem Abdollahi  
71 Muhammad Adnan  
72 Muhammad Ahanad  
73 Abderahman Mustafa

74 عمار البلوشية

75 Ali Abdul Aziz Ali  
76 Ammar al Baluchi  
77 Isam Mansur  
78 Isam Mansar  
79 Isam Mansour  
80 Hani (Fawaz TRDNG)  
81 Hani Fawaz TRDNG  
82 Hani Fawaz TRDNG

83 رمزي بن الشيبة

84 Ramzi Bin Al Shihb  
85 Ramzi Mohamed Abdulla Binalsheidah  
86 Ramzi Mohammed Abdulla Binalshibh  
87 Ramzi Mohammed Abdellah Omar  
88 Abu Ubaydah  
89 Umar Muhammad Abdallah Ba Amar

مروان يوسف محمد رشيد لكراب الشحي

91 Marwan al Shehhi  
92 Marwan Yousef Mohamed Rashid Lekrab al Shehhi  
93 Marwan Yusuf Muhammad Rashid Lekrab ash Shehhi

نوفال الحازمي

95 Nawaf al Hamzi  
96 Nawaf Muhammed Salim al Hazmi  
97 Nawaf al Hazmi

سعید باهاج

99 Said Bahaji  
100 Zouheir Al Maghribi  
101 Mohamed Abbattay  
102 Abderrahmane Al Maghribi

103 زياد سمير جراح

104 Ziad Jarrah  
105 Ziad Samir Jarrah  
106 Ziyad Samir Garrah  
107 Ziad Jarrah Jarrat  
108 Ziad Jarrahi  
109 Ziad Samir al Jarrah  
110 Ziyad Samir Jarrah

هانی صالح حسن حنجور

112 Hani Hanjour  
113 Hani Saleh Hasan Hanjour  
114 Hani Salih Hasan Hanjur

خالد المحضار

116 Khalid al Mihdhar  
117 Khalid Muhammad Abdallah al Mihdhar  
118 Sannan al Makki  
119 Khalid bin Muhammad  
120 Addallah al Mihdhar  
121 Khalid Mohammad al Saqaf

زکریا الصبار

123 Zakarya Essabar  
124 Zakariya Essabar

125 أنور ناصر عبدالله العولقي

126 Anwar Nasser Abdulla Al-Aulaqi

127 Anwar Nasser Abdulla Al Aulaqi

128 Anwar Nasser Abdulla AlAulaqi

129 Anwar al-Aulaqi

130 Anwar al Aulaqi

131 Anwar alAulaqi

132 Anwar al-Awlaki

133 Anwar al Awlaki

134 Anwar alAwlaki

135 Anwar al-Awlaqi

136 Anwar al Awlaqi

137 Anwar alAwlaqi

138 Anwar Nasser Aulaqi

139 Anwar Nasser Abdullah Aulaqi

140 Anwar Nasser Abdulla Aulaqi

141 سعيد الغامدي

142 Saeed al Ghamdi

143 Saeed Abdallah Ali Sulayman al Ghamdi

144 Sa'id al Ghamdi

145 Said al Ghamdi

146 Sa id al Ghamdi

147 Sáid al Ghamdi

148 احمد صلاة سعيد الغامدي

149 Ahmed al Ghamdi

150 Ahmed Salah Said al Ghamdi

151 Ahmad Salat Sa'id al Ghamdi

152 Ahmad Salat Said al Ghamdi

153 Ahmad Salat Sa id al Ghamdi

154 Ahmad Salat Sáid al Ghamdi

155 حمزة الغامدي

156 Hamza al Ghamdi

157 Hamza Alghamdi

158 مهند الشهري

159 Mohand al Shehri

160 Mohand Muhammed Fayiz al Shehri

161 Muhand ash Shehr

162 Mohammed al Shehhi

163 Mohald al Shehri

164 ماجد مشعان موقد

165 Majed Moqed

166 Majed Mashaan Ghanem Moqed  
167 Majid Moqid Mushan bin Ghanim  
168 Majad Masha an Muqad

169 سطام السقامي  
170 Satam al Suqami  
171 Satam Muhammed Abdel Rahman al Suqami  
172 Satam as Suqami

173 أحمد بن عبد الله النامي  
174 Ahmed al Nami  
175 Ahmed bin Abdullah al Nami  
176 Ahmad bin Abdullah al Nami

177 عبد العزيز العمري  
178 Abdulaziz al Omari  
179 Abd al Aziz al Umari

180 سالم الحازمي  
181 Salem al Hamzi  
182 Salem al Hazmi  
183 Salam al Hazmi

184 وائل الشهري  
185 Wail al Shehri  
186 Wail Mohammed al Shehri  
187 Wail ash Shehri

188 وليد الشهري  
189 Waleed al Shehri  
190 Waleed Mohammed al Shehri  
191 Walid ash Shehri

192 فايز راشد احمد حسن القاضي بني حمد  
193 Fayeza Banihammad  
194 Fayeza Rashid Ahmed Hassan al Qadi Banihammad  
195 Fayaz Rashid Ahmad Hassan al Qadi Bani Hammad  
196 Fayez Ahmad  
197 Banihammad Fayez Abu Dhabi Banihammad  
198 Fayez Rashid Ahmed  
199 Rasid Ahmed Hassen Alqadi  
200 Abu Dhabi Banihammad Ahmed Fayez

201 احمد ابراهيم الحزناوي  
202 Ahmad al Haznawi  
203 Ahmed Ibrahim al Haznawi  
204 Ahmad Ibrahim al Haznawi

205 وليد محمد صالح بن رشيد بن عطاش

206 Walid Bin Attash  
207 Walid Muhammad Salih bin Attash  
208 Walid Muhammad Salih bin Roshayed bin Attash  
209 Khallad bin Attash  
210 Saleh Saeed Mohammed bin Yousaf  
211 Tawfiq Muhammad Salih bin Rashid  
212 منير المتصدق  
213 Mounir el Motassadeq  
214 Mounir el Moutassadeq  
215 Sharif al Din Ali Mukhtar  
216 Abu Rida al Sufi  
217 Mohamed Loay Bayazid  
218 Mohammed Loay Baizid  
219 Abu Ridha al Suri  
220 Abu Rida the Syrian  
221 Wa'el Hamza Jelaidan  
222 Wael Hamza Jelaidan  
223 Wa el Hamza Jelaidan  
224 Wáel Hamza Jelaidan  
225 Abu al Hasan  
226 Abu Hassan al Madani  
227 Abu Anas  
228 Abu Anas al Saudi  
229 Abu Hammam  
230 Abu Horan  
231 Ali Haroun  
232 Abu Hassan al Sudani  
233 Sheikh Said al Masri  
234 Saeed al Masri  
235 Mustafa Ahmed Muhammad Uthman Abu al Yazid  
236 Abu Yassir Sarrir  
237 Abu Yassir al Jaza'iri  
238 Abu Yassir al Jazairi  
239 Abu Yassir al Jaza'iri  
240 Abu Yassir al Jazáiri  
241 Mohammed Yassir al Masri  
242 Aafia Siddiqui  
243 Fahrem Shahin  
244 Shaykh Sa'id  
245 Shaykh Sa id  
246 Shaykh Sáid  
247 Wadi al Aqiq Company, Ltd.  
248 Wadi al Aqiq Company Ltd

249 Wadi al Aqiq Company Ltd  
250 Al Hijrah Construction and Development, Ltd.  
251 Al Hijrah Construction and Development Ltd  
252 Al Hijrah Construction and Development Ltd  
253 Taba Investment Company, Ltd.  
254 Taba Investment Company Ltd  
255 Taba Investment Company Ltd  
256 Al Timar al Mubarikah  
257 Gum Arabic Company  
258 Bin Ladin International  
259 Al Qudarat Transport Company  
260 Blessed Fruits Company  
261 Saeed Ahmad Lootah